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PREPARED BY: Paula Lewis

APPROVED BY: Christy L. Kinard
Assistant County Attorney

**RESOLUTION APPROVING THE COUNTY MAYOR'S NOMINATION OF
PAMELA BEASLEY AND WARREN FUNK FOR REAPPOINTMENT TO
THE SHELBY COUNTY CONSERVATION BOARD. SPONSORED BY
COMMISSIONER GEORGE FLINN.**

WHEREAS, Pursuant to the rules and regulations governing the members of the Shelby County Conservation Board, in written correspondence to the Chairman of the Shelby County Board of Commissioners dated December 7, 2009, the County Mayor nominated Pamela Beasley and Warren Funk for reappointment to the board; and

WHEREAS, The ratification and approval by Shelby County Board of Commissioners is required; and

WHEREAS, The members of the Shelby County Conservation Board are appointed for a term of five (5) year upon approval by the Shelby County Board of Commissioners or until the appointment of their successors; and

WHEREAS, The term of service for each appointee being reappointed herein will begin December 21, 2009, expiring on December 21, 2014, for a term of five years.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the reappointment of Pamela Beasley and Warren Funk for the terms listed above are with this Resolution approved by the Shelby County Board of Commissioners.

BE IT FURTHER RESOLVED, That this Resolution shall take effect in accordance with the Shelby County Charter, Article II, § 2.06(B).

Joe Ford, Interim County Mayor

Date: _____

ATTEST:

Clerk, County Commission

ADOPTED _____

SUMMARY

I. Description of Item

This Resolution reappoints two members to the Shelby County Conservation Board.

II. Source and Amount of Funding

III. Contract Items

A. Type of Contract - N/A

B. Terms -

IV. Additional Information Relevant to Approval of this Item

The Shelby County Conservation Board members are appointed for a term of five years. This will be the first full term for both Pamela Beasley and Warren Funk as they were both appointed 12-8-08 to fill unexpired terms.